

NRESTRAINT,

**U.S. District Court**  
**District of Oregon (Portland (3))**  
**CRIMINAL DOCKET FOR CASE #: 3:22-mj-00217-1**

Case title: USA v. Williams

Date Filed: 12/14/2022

Other court case number: 22-cr-675 USDC Southern District  
of New York

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Assigned to: Unassigned

**Defendant (1)**

**Alan Williams**

represented by **Ryan Costello**  
Federal Public Defender  
101 SW Main Street  
Suite 1700  
Portland, OR 97204  
503-326-2123  
Fax: 503-326-5524  
Email: [ryan\\_costello@fd.org](mailto:ryan_costello@fd.org)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or Community*  
*Defender Appointment*

**Pending Counts**

**Disposition**

None

**Highest Offense Level (Opening)**

None

**Terminated Counts**

**Disposition**

None

**Highest Offense Level**  
**(Terminated)**

None

**Complaints**

**Disposition**

18 USC 371 (Conspiracy); 15  
USC 78j(b) & 78ff (Securities  
Fraud); 18 USC 1343 (Wire  
Fraud)

**Plaintiff**

USA

Email All Attorneys

Date Filed	#	Page	Docket Text
12/14/2022	<a href="#">1</a>		Documents Received From Other Court as to Alan Williams from USDC Southern District of New York Case No: 22-cr-675 (ecp) (Entered: 12/14/2022)
12/14/2022	<a href="#">3</a>		<b>Minutes of Proceedings:</b> Initial Appearance pursuant to Rule 5(c)(3) for Arrest in Our District Offense in Another. Proceedings held on 12/14/2022 before Magistrate Judge Jeffrey Armistead as to Alan Williams. Defendant waived an in-person appearance and consented to appear by video from USM lockup. Defendant waived preliminary/identity hearing. Defendant advised of rights and waived reading of the charges. Order Appointing Counsel Ryan Costello for Alan Williams for today's purposes. Other Court Information: 22 CRIM 675. Counsel Present for Government: Seth Uram. Counsel Present for Defendant: Ryan Costello. Restraint Order: NR. (USPO Present: Pricilla Villa) (Court Reporter: Kellie Humiston) (pjh) (Entered: 12/14/2022)
12/14/2022	<a href="#">4</a>		<b>Order Setting Conditions of Release</b> as to Defendant Alan Williams. Signed on 12/14/2022 by Magistrate Judge Jeffrey Armistead. (kemc). (Entered: 12/14/2022)
12/14/2022	<a href="#">5</a>		Waiver of Rule 5 & 5.1 Hearings by Alan Williams (ecp) (Entered: 12/15/2022)
12/14/2022	<a href="#">6</a>		Order Requiring Defendant to Appear in District of Southern District of New York Where Charges are Pending and Transferring Bail as to Alan Williams (ecp) (Entered: 12/15/2022)

MIME-Version:1.0  
From:info@ord.uscourts.gov  
To:nobody  
Bcc:  
--Case Participants: Ryan Costello (megan\_nolde@fd.org, orx\_docketing@fd.org, ryan\_costello@fd.org)  
--Non Case Participants: U.S. Marshal Service (pdx.operations@usdoj.gov), U.S. Pretrial Services (cmecf@orpt.uscourts.gov)  
--No Notice Sent:  
  
Message-Id:8053260@ord.uscourts.gov  
Subject:Activity in Case 3:22-mj-00217 USA v. Williams Initial Appearance - Out of District Warrant  
Content-Type: text/html

**U.S. District Court**

**District of Oregon**

**Notice of Electronic Filing**

The following transaction was entered on 12/14/2022 at 1:58 PM PST and filed on 12/14/2022

**Case Name:** USA v. Williams

**Case Number:** 3:22-mj-00217

**Filer:**

**Document Number:** 3 (No document attached)

**Docket Text:**

**Minutes of Proceedings: Initial Appearance pursuant to Rule 5(c)(3) for Arrest in Our District Offense in Another. Proceedings held on 12/14/2022 before Magistrate Judge Jeffrey Armistead as to Alan Williams. Defendant waived an in-person appearance and consented to appear by video from USM lockup. Defendant waived preliminary/identity hearing. Defendant advised of rights and waived reading of the charges. Order Appointing Counsel Ryan Costello for Alan Williams for today's purposes. Other Court Information: 22 CRIM 675. Counsel Present for Government: Seth Uram. Counsel Present for Defendant: Ryan Costello. Restraint Order: NR. (USPO Present: Pricilla Villa) (Court Reporter: Kellie Humiston) (pjg)**

**3:22-mj-00217-1 Notice has been electronically mailed to:**

Ryan Costello ryan\_costello@fd.org, megan\_nolde@fd.org, orx\_docketing@fd.org

**3:22-mj-00217-1 Notice will not be electronically mailed to:**

**UNITED STATES DISTRICT COURT**  
for the  
**District of Oregon**

United States of America )  
v. ) Case No. 3:22-mj-00217  
ALAN WILLIAMS )  
\_\_\_\_\_  
*Defendant* ) Charging District's Case No. 22 CRIM 675  
 )

**WAIVER OF RULE 5 & 5.1 HEARINGS**  
**(Complaint or Indictment)**

I understand that I have been charged in another district, the (*name of other court*) Southern District of New York

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

an identity hearing and production of the warrant.  
 a preliminary hearing.  
 a detention hearing.  
 an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that any preliminary or detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 12/14/2022

/s/ Alan Williams

*Defendant's signature*

/s/ Ryan Costello

*Signature of defendant's attorney*

Ryan Costello

*Printed name of defendant's attorney*

